

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE (ABRSC) MEETING

Library  
R.J. Grey Junior High School

November 9, 2017  
7:00 p.m.

9:00 p.m. (approximately) Executive Session

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REVISED AGENDA

1. **Call to Order** (7:00)
2. **Chairman's Introduction** – *Amy Krishnamurthy*
3. **Statement of Warrants & Approval of Minutes**
  - 3.1. Meeting minutes of 10/30/17
4. **Public Participation**
5. **Presentation: R.J. Grey Junior High School** - *Principal Andrew Shen*
6. **Presentation: Annual Enrollment Presentation & Elementary Class Size Report** – *Marie Altieri*
  - 6.1. Ashton Enrollment Projections Slides & Charts
  - 6.2. Elementary Class Size Report Slides
  - 6.3. Elementary Class Size Report Charts
  - 6.4. October 1, 2017 Enrollment Report
  - 6.5. NESDEC Preliminary Projections
  - 6.6. NESDEC Acton and Boxborough Individual Enrollment Data
7. **Presentation: Finance** – *David Verdolino*
  - 7.1. Student Activities Funds review and **VOTE** of approval
  - 7.2. Q1 Financial Report
  - 7.3. FY19 Budget Schedule/Timeline and Guidelines
  - 7.4. FY17 End of Year Other Post Employment Benefits (OPEB) Update
8. **School Building Committee Update** – *Mary Brolin*
  - 8.1. Community Forums & Slides
  - 8.2. FYI
    - 8.2.1 **Draft Minutes of Building Committee Meeting on 10/11/17**
      - 8.2.1.1. Special Town Meetings in Acton & Boxborough on **Monday, 12/4/17** at 7:00 pm
      - 8.2.1.2. Building Committee's presence on social media – Please share!
        - 8.2.2.1. Twitter - [@\\_ABSBP](#)
        - 8.2.2.2. Instagram - [abschoolbuildingproject](#)
        - 8.2.2.3. Facebook - [abschoolbuildingproject](#)
9. **Merriam Principal Retirement Announcement & Search Update** – *Marie Altieri*
10. **Permanent Superintendent Search Update** – *Amy Krishnamurthy (oral)*
11. **Subcommittee Reports**
  - 11.1. **Budget Subcommittee** – *Brigid Bieber*
    - 11.1.1. Minutes of meeting on 7/19/17
    - 11.1.2. Recommendation to Appoint New Member Diane Baum - **VOTE**
    - 11.1.3. Recommendation to Approve Budget Subcommittee Charge - **VOTE**
  - 11.2. **Policy Subcommittee Consent Agenda** – First Read – *Maya Minkin*
    - 11.2.1. Graduation Requirements, File: IKF

- 11.2.2. Personnel Records, File: GBJ
- 11.2.3. Philosophy of Staff Development, File: GCIA
- 11.2.4. Professional Teacher Status, File: GCJ
- 11.2.5. First Aid, File: EBB
- 11.2.6. Programs for Students with Special Education Needs, File: IHB
- 11.2.7. Home or Hospital Instruction, File: IHBF
- 11.2.8. Pregnant/Parenting Students, File: JIE
- 11.2.9. Student Complaints and Grievances, File: JII
  
- 11.3. Regional Financial Oversight – *Mary Brolin (oral)*
  - 11.3.1. Recommendation to Appoint Amy Krishnamurthy to Vacancy – **VOTE**
  
- 12. **School Committee Member Reports**
  - 12.1. Acton Leadership Group (ALG) – *Amy Krishnamurthy*
    - 12.1.1. Minutes and materials from meeting on 10/26/17
  
- 13. **Donations to the School District**
  - 13.1. Recommendation to Accept \$10,000 Gift from Patriot Swim Club for ABRHS Pool – **VOTE** – *Bill McAlduff*
  - 13.2. Recommendation to Accept Regional PTSO Grants to the High School – **VOTE** – *Bill McAlduff*
  
- 14. **Open Meeting Law Complaint** – *Bill McAlduff*
  - 14.1. S. Ballard on 10/30/17 re Executive Session held on October 19, 2017
  
- 15. **FYI**
  - 15.1. FY17 End of Year Audit Reports (*For discussion at meeting on 11/16/17*)
  - 15.2. Kindergarten Registration Schedule
  - 15.3. Green Communities Program 20% Reduction Goal Achieved by Acton
  - 15.4. Acton Town Manager Search Committee online survey for community input
  - 15.5. Homework Policy Implementation Information Night Slides, 10/24/17
  - 15.6. Family Learning Series - FY18 Calendar of Presentations
  - 15.7. Expanding our Notion of Success: <https://www.smore.com/8kd2q>
  - 15.8. AG Issues Updated Open Meeting Law regulations, *effective 10/6/17*: <https://www.mass.gov/service-details/new-open-meeting-law-regulations-effective-october-6-2017>
  - 15.9. **Monthly Enrollment, 11/1/17**
  
- 16. **EXECUTIVE SESSION-** *Motion: “that an executive session be convened to approve minutes of 10/19/17 under M.G.L. Chapter 30A, §21(a)(3) to conduct strategy with respect to litigation.”*

17. **Adjourn**

**Next Meetings:**

**ABRSC, November 16**, 7:00 p.m. in the Junior High Library, Topics include: High School Presentation, Special Education Parent Advisory Council (SpedPAC) Presentation  
**ABRSC, November 30**, 7:00 p.m. in the Junior High Library  
**Special Town Meetings** in Acton and Boxborough to vote on approval of School Building Project Feasibility Study funding, **Monday, December 4**, 7:00 p.m.  
**ABRSC, December 14**, 7:00 p.m. in the Junior High Library

Posted on 11/2/17 at 5:00 p.m. / Reposted on 11/7/17 at 5:30 p.m. to add highlighted items.